



FINAL

## CALENDAR YEAR 2021 BOARD MEETING SCHEDULE

The dates below are the proposed Energy Northwest Governing Boards 2021 meeting schedules.

PLEASE NOTE: Staff has taken other known public power agency meetings into consideration in preparing this calendar in an attempt to avoid conflicts; however, as other CY 2021 calendars are adopted, some conflicts may arise. Note: Northwest Power and Conservation Council – typically held on first or second Tuesdays & Wednesdays; Public Power Council – typically held on the first Thursday of the month; Pacific Northwest Utilities Conference Committee – typically held on first or second Friday; WPUDA – typically held the third Wednesday and Thursday of the month.

### Executive Board Meetings:

		<u>Location</u>
Jan. 27 - 28	primarily informational	Olympia, Wash.
March 23 – 25 ( <i>budget/EB mtgs</i> )	primarily informational	Tri-Cities, Wash.
April 21 – 22	primarily discussion/decision	Tri-Cities, Wash.
June 23 – 24	primarily discussion/decision	Portland, Oregon
July 28 - 29	primarily informational	Tri-Cities, Wash.
Aug. 25 - 27 ( <i>workshop</i> )	primarily discussion/decision	TBD
Oct. 27 - 28	primarily informational	Tri-Cities, Wash. <sup>1</sup>
Dec. 15 - 16	primarily discussion/decision	Tri-Cities, Wash. <sup>2</sup>

### Board of Directors Meetings:

	<u>Location</u>
Jan. 27	Olympia, Wash.
April 21	Tri-Cities, Wash.
July 28	Tri-Cities, Wash.
Oct. 28	Tri-Cities, Wash. <sup>1</sup>

### Participants Review Board Meetings:

	<u>Location</u>
March 23 (in conjunction with budget review meeting March 23)	Tri-Cities, Wash.
May 13 (in conjunction with NWPPA Annual meeting May 11-14)	Tri-Cities, Wash.
Oct. 28	Tri-Cities, Wash. <sup>1</sup>

<sup>1</sup> Meeting location determined by Public Power Forum (Oct. 28) – Tri-Cities, Wash.

<sup>2</sup> To avoid a conflict with holidays